

**CALIFORNIA HIGH SPEED RAIL AUTHORITY**  
**PUBLIC MEETING**  
**December 15, 2004**  
**Los Angeles Metropolitan Transportation Authority – Board Room**  
**1 Gateway Plaza, 3<sup>rd</sup> Floor, Los Angeles, CA**  
**10:00 a.m.**

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Authority Members' Meetings for Compensation	Chairperson Petrillo	A
2. Members' Reports	Chairperson Petrillo	I
3. Executive Director's Report	Mehdi Morshed	A
4. Selection of monthly meeting dates	Mehdi Morshed	A
5. Identification of Preferred Alignment and Station Locations <i>Part 1 and 2 of staff recommendations identifying preferred alignments and station locations for the final EIR/EIS were presented to the Authority at the September and November board meetings. Staff will present revised recommendations of Parts 1 and 2 for board approval.</i>	Mehdi Morshed	A
6. Implementation Plan Presentation <i>Staff will present an overview of the Implementation Plan with discussion on selected areas of the Plan.</i>	Mehdi Morshed Nick Brand	I
7. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		
8. Adjournment		

"A" denotes an "Action" item; "I" denotes an "Information" item.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

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